

FAMILY CARE HOSPITALS LIMITED
(Formally known as SCANDENT IMAGING LIMITED)

CIN: L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra -400604
Tel No.022 4184 2201; Email: csscandent@gmail.com; Web: www.scandent.in

ANNEXURE-I

Disclosures as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 :

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:		
1	Reason for change - RESIGNATION	Due to personal reasons and other professional engagement- as per the letter of resignation
2	Date of cessation	from close of business hours on 11th August 2023
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Rajnish Kumar Pandey has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Dr. Rajnish Kumar Pandey

MCom, MA (Econ), IP (IBBI), LLB, FCS, FCA, PhD

D-101, Ahimsa Terrace, Ahimsa Marg, Chincholi,

Off Link Road, Malad (West), Mumbai – 400064, MH, India

Tel: +91 9820085493 Email: rajnishpandey@gmail.com

To:

The Board of Directors,
Family Care Hospitals Limited,
A-357, Road No. 26, Wagle Industrial Estate,
MIDC, Thane (West), Thane – 400604, MH, India

Sir(s)/Madam,

**Sub: Resignation from the Directorship of the Company
Family Care Hospitals Limited**

This is to inform the Board that due to personal reasons and other preoccupations, I, Rajnish Kumar Pandey, do hereby tender my resignation from the directorship of the Company with effect from close of business hours on August 11, 2023.

Kindly, accept this letter as my resignation and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I confirm that there are no other material reasons other than the personal reasons and other preoccupations.

I take this opportunity to thank the Board for the support extended during my tenure.

Thanking You,

Yours faithfully,



Dr. Rajnish Kumar Pandey
DIN: 01096119

Place: Mumbai

Date: August 10, 2023